Meeting Summary Kentucky Mental Health Planning & Advisory Council Department for Behavioral Health, Developmental and Intellectual Disabilities May 19, 2011

Members: Yolonda Clay, Mary Singleton, Steve Lyons, Steve Liles, Rebecca Garrett, Mary Sue Klusman, Betty Jo Moss, Lynn Haney, Jodi Mitchell, Jim Reed, Steve Shannon, Bill Heffron, Jim Sparks, John Flickinger, Bill Dolan (for Jan Powe), Deb Coleman (for Tanya Young), Marilyn Ferguson, Kelly Gunning **Guests**: Pam Oberhausen, Denise Spratt, Oyo Fummilayo, Valerie Mudd

Staff: Michele Blevins, Missy Runyon, Kelli Robinson, Owen Branam, Lou Kurtz, Stephanie Turner, Christie Penn, Fran Belvin

Topic	Discussion	Next Steps
Call to Order and Introductions	Steve Liles, Chair, called the meeting to order at 10:08 PM. Members, staff and guests introduced themselves. Steve welcomed Deborah Coleman; she is replacing Tanya Young as the representative for Corrections. Steve announced that Brad Williams has been appointed to the Council; however, he was unable to attend today due to a prior engagement.	
Approval of February 2010 Meeting Summary	Members took a few moments to review the summary of the February meeting. Mary Singleton made a motion to accept the minutes as written. Steve Shannon seconded. Motion passed.	Approved minutes are available at the Planning Council website.
Behavioral Health Opportunities in a New Era	Jodi Mitchell, Executive Director of Kentucky Voices for Health, provided members with information and handouts about the coalition, the Affordable Care Act (ACA) and how the law impacts Kentuckians. Due to ACA, an estimated 261,000-350,000 additional Kentuckians will be eligible for Medicaid. Jodi gave details about the timeline of ACA implementation, health exchanges, and the Kentucky Department of Insurance's Health Insurance Consumer Assistance Ombudsman Hotline: 877-587-7222.	www.kyvoicesforhea lth.org
Funded Entity Report: Crisis Intervention Training	Retired Lt. Denise Spratt, Director of the Kentucky Crisis Intervention Training (CIT) Program, provided members with an update on the CIT program, an initiative partially funded with mental health block grant funds. Kentucky CIT was established in Louisville in 2001 and became law in 2007 (KRS 210.365). The goals of CIT are to do the following: 1. Effectively respond to persons who may have a mental illness, substance abuse disorder, developmental disabilities, or co-occurring disorders. 2. Reduce injuries to officers and citizens; 3. Reduce inappropriate incarcerations; 4. Reduce liability; and 5. Improve risk management practices for law enforcement agencies. Lt. Spratt reported that the program has trained over 800	http://kentuckycit.co m/home/index.html

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	officers from 167 agencies across the state. A CIT Conference will be held June 27-28 at the Galt House in Louisville.	
Committee Reports	Finance Committee Betty Jo Moss, Chair, provided an update on the activities of the meeting on April 14. Members reviewed the SFY12 Regional Boards' spending plan, adult system of care, and children's system of care plan and budget applications and provided feedback. The comments were compiled, reviewed by Division program staff, and made available to the Council.	Next Finance Meeting is July 14, 2011.
	Membership Committee Mary Singleton, Chair, provided a Membership Committee report. Mary announced that the Member Orientation scheduled for April 13 th was cancelled due low interest. Mary also reported that on February 16, a member resigned from the Council. Members reviewed adult consumer applications that were on file on April 14 and reached a consensus to recommend Oyo Fummilayo to the Council. Mary provided information about Oyo and, as she was present, Oyo shared a bit about herself as well. Yolonda Clay made a motion to recommend Oyo Fummilayo to Commissioner Stephen Hall for appointment on the Council to represent adult consumers of mental health services. Betty Jo Moss seconded. Motion passed.	The Council's recommendation will be forwarded to Dr. Hall. Next Membership Meeting is Jan. 19, 2012.
Funded Entity Report: Regional Boards	Steve Shannon provided an overview of the community mental health centers system. Steve stated that centers must use at least 50% of their block grant funding to provide or support evidence-based practices. Steve answered questions about how he anticipates Medicaid's expansion of managed care will affect members and centers.	http://www.karponlin e.org/
Funded Entity Report: Recovery- Oriented Training and Technical Assistance	Due to time constraints, this presentation was rescheduled to the next quarterly meeting, August 18, 2011.	
Adjourn	Rebecca Garrett made a motion to adjourn at 2:01 PM. Yolonda Clay seconded. Motion passed.	Next Meeting August 18, 2011